IDAHO BUILDING CODE BOARD MEETING

Tuesday – December 18, 2007 – 9:30 A.M.

Division of Building Safety Board Conference Room 1090 East Watertower Street Meridian, ID 83642

NOTE: The following report is not intended to be a verbatim transcript of the discussion at the meeting, but is intended to record the significant features of those discussions.

The meeting was called to order by Chairman Tom Wilson at 9:30 a.m. on December 18, 2007.

Board Members Present: DBS Staff Members:

Tom Wilson, Chairman Kelly Pearce, Administrator

Ken Sommer Steve Keys, Deputy Administrator, Operations

Ed Wagner Jack Rayne, Building Bureau Chief Kelly Daniels Roger Gabel, Deputy Attorney General

Doug Brown
Ron Whitney
Arlan Smith, Plans Examiner
Lisa Stover, Plans Examiner

Bobby Ball Bill Hatch, Public Information Officer

Danielle Lefler, Administrative Assistant 2 Melinda Doan, Technical Records Specialist

Mike Tracy Brandee Pasborg, Office Specialist 2

Janene Welch

Board Members Absent:

♦ Approval of the December 18, 2007 Agenda

<u>MOTION:</u> Ed Wagner made a motion to approve the December 18, 2007 meeting agenda. Ron Whitney seconded. Motion carried.

♦ Approval of the June 19, 2007 Board Meeting Minutes

<u>MOTION:</u> Ron Whitney made a motion to approve the June 19, 2007 Board meeting minutes. Doug Brown seconds. Motion carried.

♦ Financial Report

<u>MOTION:</u> Doug Brown made a motion to approve the Financial Report. Ken Sommer seconded. All in favor, motion carried.

♦ Schedule 2008 Meetings

The proposed 2008 board meeting dates are as followed: March 18th and July 15th. All meetings will be held at the Division of Building Safety's Meridian office; commencing at 9:30 a.m. (MST).

<u>MOTION:</u> Ron Whitney made a motion to accept the proposed 2008 Building Code Board meeting dates. Ken Sommer seconded. All in favor, motion carried.

♦ The Future of the Building Code Board

Questions were directed to the Administrator regarding whether the Governor contemplated submitting legislation to eliminate the Building Code Board. Administrator Pearce responded that there had been no indication from the Governor's office that any such legislation was contemplated.

♦ Building Code Adoption Legislation

The Board reviewed legislation, proposed by the Association of Idaho Cities (AIC), wherein it affects the Idaho Building Code Act.

Administrator Pearce clarified the actions of the legislature in which the 2006 Code remains effective as a rule. With the exclusion of the three and four-plex sprinkler requirements, an order was issued enforcing the 2006 Code. For local jurisdictions, the enforcement of the Code was extended until January 1, 2008.

♦ AIC School Plan Review Proposed Legislation

There was an extended discussion of the legislation to be proposed by the Association of Idaho Cities to allow "qualified" local building authorities to conduct a single code plan review for new school construction. The intent is to eliminate the DBS Building Bureau Plan Review Program from conducting such reviews as a cost savings to local school districts.

The Administrator presented the DBS view regarding retention of this responsibility at the state level. Scott Henson, an architect with LCA Architects, testified that there were only a limited number of firms across the state that regularly engaged in school facility design. He indicated his personal preference would be to leave the design review at the state level where one could expect consistency in the review process.

♦ Administrative Report

<u>Board Room Reconfiguration</u> – The Board room has been reconfigured with portable tables set in a u-shape for board members and theater style seating for visitors.

<u>Online Streaming</u> – The Division now offers audio streaming. This is a way for interested parties to listen in on meetings without actually attending them.

<u>Division's Newsletter</u> – A draft of the Division's newsletter was previewed. The newsletter will be published twice a year. Publications will be available through the Division's website, e-mails, U.S. mail and schools. All interested parties are welcome to submit articles for possible publication.

♦ New/Old Business

<u>Expiration of Terms</u> – Any board member interested in being reappointed should contact the Division prior to their term expiring. Upon affirmation, the Division will redirect the certification to the Governor's office.

favor, motion carried.	
Meeting adjourned at 11:30 a.m.	
TOM WILSON, CHAIRMAN BUILDING CODE BOARD	C. KELLY PEARCE, ADMINISTRATOR DIVISION OF BUILDING SAFETY
DATE	DATE

MOTION: Ron Whitney made a motion to adjourn the meeting. Ken Sommer seconded. All in